

FEBRUARY 17, 2004 - TUESDAY

8:30 a.m.

GENERAL SERVICES & UTILITIES COMMITTEE - Room 501
(Chairman Jones)

1. Resolution accepting an offer to purchase property owned by the City and County at the northeast corner of Heard and Belmont Circle
2. Resolution appropriating funds for various major modifications and improvements to City facilities

8:45 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501
(Chairman Ford)

1. Resolution accepting and appropriating grant funds from the U. S. Department of Housing and Urban Development, Fair Housing Initiative Program grant for education and outreach services
2. Discussion of the Eastview Project

9:00 a.m.

ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE - Room 501
(Chairman Sammons)

1. Discussion of relocation of Cecil C. Humphreys School of Law to the Downtown Customs House Building
2. Resolution supporting a living wage ordinance
3. Presentation by the D.O.I.N.G. Group

10:00 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501
(Chairman Marshall)

1. Reappointment to Memphis Area Transit Authority Board
2. Discussion of the Cooper Young Art Trestle
3. Urban Art Commission Quarterly Report
4. Update on the status of the national search for new MLGW president
5. Discussion of the collapse of the Jeans Glory Building
6. Pyramid Arena Presentation
7. Update on the FedEx Forum

12:00 p.m.

Lunch Break

12:30 p.m. **PARKS COMMITTEE - Room 501**
(Chairman McCormick)

1. Resolution amending the CIP budget by transferring funds from A/E to construction and appropriating construction funds in Furniture, Fixtures and Equipment and Information Technology for the Orange Mound Community Service Center
2. Resolution accepting and appropriating grants funds from the Tennessee Department of Agriculture, Division of Forestry to conduct a tree inventory in City parks and to purchase and plant 50 trees in Douglass Park

1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501**
(Chairman Taylor)

RE: Discussion of cameras at traffic lights

1:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**
(Chairman Hooks)

1. Resolution amending the CIP budget by transferring an allocation and appropriating Sewer Funds from Rehabilitation of Existing Sewers to Maxson Plant Roof Repairs
2. Resolution amending the CIP budget by transferring an allocation and appropriating G. O. Bond Funds from Minor Streets to Concrete Replacement Various Locations
3. Discussion of ordinance increasing sewer fees
4. Discussion of a median cut on Highway 64 in front of Oak Grove MB Church

2:15 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. SNC03-802 Street name change to AWillie Mitchell Boulevard@
2. PD04-365cc Pisgah Road and Latting Road
3. Honorary street name change - Alma Morris
4. Resolution amending the CIP budget by transferring an allocation from Middle Income Housing project to Southern Heights Subdivision project as part of the Middle Income Housing program

3:00 p.m. **EXECUTIVE SESSION -Room 501**